



**ARIZONA BOARD OF ATHLETIC TRAINING**

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**REGULAR SESSION MEETING MINUTES**

**October 6, 2008**

**Board Members Present:** Scott Linaker, ATC - Chairman  
Laurie White, ATC - Vice-Chair  
Michael Vaughn - Public Member

**Board Members Absent:** Scott Farnsworth, Member

**Staff Present:** Linda Wells, Executive Director  
Vicki Egurrola, Administrative Assistant

**Legal Staff Present:** Seth Hargraves, Assist. Attorney General

**Call to order**

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 3:45 p.m. Chairman, Scott Linaker presiding.

**Approval of minutes**

**Telephonic Meeting Minutes of September 8, 2008**

Ms. White moved to approve the telephonic meeting minutes of September 8, 2008.

Mr. Vaughn seconded the motion. The motion passed 3-0.

**Review Board Meeting Schedule**

No changes were made to the scheduled meeting dates of November 3, 2008 and December 1, 2008.

**Open Complaints**

08-003-B Tara Hodge, ATC

At a previous meeting, the Board reviewed the renewal application of Tara Hodge, ATC along with a letter from Ms. Hodge admitting that she provided athletic training services while her license had lapsed. The Board moved to approve the renewal application of Ms. Hodge pending acceptance of a Consent Agreement.

Ms. Wells reported that Ms. Hodge signed the Consent Agreement. Following discussion, the Board moved to accept the Consent Agreement. Ms. White voted aye, Mr. Vaughn voted aye, and Mr. Linaker voted aye. The motion passed 3-0.

### **Substantive review, discussion, and vote regarding the applications for licenses as follows**

#### **a. Initial applications**

Ms. White moved to approve the applicants for licensure listed on the September, 2008 "initial applicant list". Mr. Vaughn seconded the motion. The motion passed 3-0.

#### **b. Renewal applications**

Ms. White moved to approve the applicants for renewal listed on the September, 2008 "renewal applicant list". Mr. Vaughn seconded the motion. The motion passed 3-0.

### **Review, Discussion and Possible Action on Administrative Matters**

#### **a. August 2008 Revenue and Expenditure Report**

The Board reviewed the August 2008 revenue and expenditure report.

#### **b. Agency Fund Sweep (HB2209)**

Ms. Wells explained the result of the 70/30 split between the Occupational Therapy Board and the Athletic Training Board relating to the HB2209 fund sweep.

#### **b. Future agenda items**

Discussion regarding on-line licensing will be on future agendas

### **Review, Discussion and Possible Action on Other Board Business and Reports**

#### **a. Proposed Modern Healthcare Board**

##### **i. Review of Letters to Tracy Hannah from Healthcare Boards**

At a previous meeting, Ms. White and Ms. Wells updated the Board on the status of the proposed consolidation of 11 state healthcare boards, and reported the outcome of the meeting held on September 4, 2008 in which several stakeholders from the 11 Boards were in attendance.

The Board is in receipt of copies of letters from some of the 11 Boards that are being considered for consolidation. The letters are written by the president of each board, and are written to Tracy Hannah informing her that their board has voted to opt-out of the proposed consolidation.

Following discussion, Ms. White moved that the Athletic Training Board opt-out of the proposed consolidation, and to send a letter to Tracy Hannah regarding the Board's decision. Mr. Vaughn seconded the motion. The motion passed 3-0.

**b. Board Member Vacancies**

The Board discussed their concerns regarding the process of getting Board member vacancies filled. Board members reported the outcome of their contacts with the Governor's Office of Boards and Commissions. The office of Boards and commissions is responsible for processing applications from interested parties.

**Call to the Public**

No public comment was received.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Linda A. Wells  
Executive Director